



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Friday, December 21, 2012**

**11:15 a.m. SPECIAL COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Roll Call**

**C. Approval of Agenda**

**D. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Claims & Vouchers
  - a. Checks: 34887 to 34928 \$ 189,454.77

**E. Business**

1. School Road Improvement Project Change Order #3—*Cassinelli*

**N. Adjournment**

**O. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	CANCELLED	Monday	12/24/12	---	---
Port/City Council	Regular Meeting	Wednesday	01/09/12	6:00 p.m.	Port Meeting Room
Parks & Rec Commission	Regular Meeting	Friday	01/11/12	6:00 p.m.	Community Building
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	01/15/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	01/14/12 01/28/12	6:00 p.m.	Community Building